



**PARKS & RECREATION AND HARBOR COMMISSION MEETING**  
**AMENDED AGENDA**  
**FEBRUARY 3, 2015**  
**645 PINE STREET, FRONT CONFERENCE ROOM**  
**5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of January 6, 2015 Meeting  
\*waive the reading, approve the minutes and place them on file
- III. Presentation (30 min.): History of Trees in Burlington (power point)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Update Item: Tree Planting Schedule and Urban Forestry Master Plan (verbal)
- VI. Discussion Item: Burlington College Property (verbal)
- VII. Action Item: Pine Street and Lakeside Avenue Intersection and Calahan Park Impacts (attachment)
- VIII. Action Item: Food Vending at City Hall Park (attachment)
- IX. Update Item: Bike Path (verbal)
- X. Update Item: New Positions (verbal)
- XI. Action Item: March Commission Meeting Date Change (verbal)
- XII. Director's Items
- XIII. Commissioner's Items
- XIV. Adjournment

*Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.*